## **AGENDA**

## Norton City Council

## August 7, 2018

6:00 P.M.

- 1. Roll Call
- 2. Invocation Rev. Roger Sloce
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - 1. Meeting of July 17, 2018
- 5. Audience for Visitors
- 6. Public Hearing:
  - A. A Public Hearing to Consider Amending Chapter 8 (Fire Prevention and Protection), Section 8-34 (Qualifications and Number of Members) of the City Code.
    - 1. Public Hearing
    - 2. Comments by City Council
    - 3. Consideration by Council
- 7. New Business
  - A. Resolution to Authorize the City Manager to Submit the US23/Alt. 58 NB Ramp Project Through the Virginia Department of Transportation's Smart Scale Program for the FY2020 Six-Year Improvement Program Cycle.

- B. Authorization to Enter Into a Lease/Purchase Agreement to Purchase New Mainframe Components.
- C. Overview of a School Resource Officer Grant Opportunity.
- D. Overview of the Opportunity SWVA Community Builder Program.
- E. Update on the 2018 High Knob Outdoor Festival to be Held August 18, 2018.
- F. Update on the City's Proposed Façade Improvement Program.
- G. Updated on the City's Second Entrepreneurial Business Plan Challenge.
- H. Confirmation of a Check/Transfer in Excess of \$100,000.
- I. Closed Meeting for Personnel as Per Section 2.2-3711 (A) (1) of the Code of Virginia as Amended.
  - 1. Appointment to the Norton Social Services Advisory Board to Fill the Unexpired Term of Dorie Stidham Whose Term Expires 08/05/20.
  - 2. Appointment to the Tourism Committee, Currently Jane Sandt Whose Term Expires 09/30/21.
  - 3. Appointment to the Heart of Appalachia Regional Tourism Authority for a Two Year Term.

## To 07/01/20

- 4. Appointment to the Highway Safety Commission, Currently Fred McConnell Whose Term Expires 01/31/19.
- 8. Comments by the City Manager, City Attorney, and City Council.
- 9. Adjournment.